

**CITY OF EL PASO, TEXAS  
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Mayor & Council

**AGENDA DATE:** July 12, 2005

**CONTACT PERSON/PHONE:** Matthew Briones, Executive Assistant x 4145

**DISTRICT(S) AFFECTED:** N/A

**SUBJECT:**

Appointment of Representative Ann Morgan Lilly and Representative Presi Ortega, Jr. to the Board of Directors of the El Paso Central Appraisal District Board.

**BACKGROUND / DISCUSSION:**

These current appointments would replace the previous appointments of 11/18/03.

**PRIOR COUNCIL ACTION:**

Previously on City Council 11/18/03.

**AMOUNT AND SOURCE OF FUNDING:**

N/A

**BOARD / COMMISSION ACTION:**

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required)\_\_\_\_\_ **FINANCE:** (if required)\_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_  
(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**RESOLUTION**

**WHEREAS**, the City of El Paso is a taxing entity in the El Paso Central Appraisal District, and

**WHEREAS**, the City of El Paso as a taxing entity is entitled to appoint two members of the El Paso Central Appraisal District Board; and

**WHEREAS**, the City Council desires to appoint two directors to the Board of Directors to replace currently seated City appointees and fill unexpired terms;

**NOW THEREFORE**, be it resolved by the City Council of the City of El Paso:

That Representative Ann Morgan Lilly and Representative Presi Ortega, Jr. are appointed to the Board of Directors of the El Paso Central Appraisal District Board to be seated immediately and fill unexpired terms commencing from January 1, 2004 through December 31, 2005.

**APPROVED** this 12th day of July 2005.

CITY OF EL PASO

\_\_\_\_\_  
John F. Cook  
Mayor

ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Elaine S. Hengen  
Assistant City Attorney